

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK**

**UNITED STATES OF AMERICA v. GLENDON SCOTT CRAWFORD**

CASE NO.: 14-CR-00030

DATE: July 28, 2015

PRESIDING JUDGE: Sharpe

☒ GOVERNMENT ☐ DEFENDANT

EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
1				2/19/2012 e-mail chain between Defendant and Scott Weaver
2				Subscriber information for <a href="mailto:scottysdad@netzero.com">scottysdad@netzero.com</a>
3				Picture of Defendant
4(a)-(d)				(a) Subscriber information for (518) 421-2458 (b) Call detail records for (518) 421-2458 (c) Subscriber information for (518) 242-9685 (d) Call detail records for (518) 242-9685
5				4/11/2012 ACAC Bulletin
6(a)-(b)				(a) Aerial view of 141 Hinds Road, Galway, NY (b) Ground level view of 141 Hinds Road, Galway, NY
7				Picture of GE Schenectady
8				Picture of Ming's Flavor Restaurant
9				Written materials given by the Defendant to the CHS during the 5/30/2012 face-to-face meeting
10				UNSK business card

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11(a)-(b)				(a) 6/25/2012 e-mail w/attached photographs from UCE #1 to the CHS (b) 6/25/2012 e-mail chain between the Defendant and the CHS
12(a)-(b)				(a) X-ray tube #1 (medium size) presented to Defendant on 6/29/2012 (b) X-ray tube #2 (large size) presented to Defendant on 6/29/2012
13				6/29/2012 text messages between Defendant and UCE #1

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14(a)-(h)				(a) 7/10/2012 (3:39 p.m.) text message between UCE #1 and Defendant (b) 7/10/2012 (----- p.m.) text message between UCE #1 and Defendant (c) 7/10/2012 (----- p.m.) text message between UCE #1 and Defendant (d) 7/10/2012 (3:56 p.m.) text message between UCE #1 and Defendant (e) 7/10/2012 (4:16 p.m.) text message between UCE #1 and Defendant (f) 7/10/2012 (4:18 p.m.) text message between UCE #1 and Defendant (g) 7/10/2012 (4:21 p.m.) text message between UCE #1 and Defendant (h) 7/10/2012 (4:23 p.m.) text message between UCE #1 and Defendant
15				8/--/2012 search warrant for <a href="mailto:scottysdad@netzero.com">scottysdad@netzero.com</a>
16				7/10/2012 e-mail from UCE #1 to Defendant
17				7/12/2012 text messages between UCE #1 and Defendant
18				7/16/2012 text messages between UCE #1 and Defendant

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19				7/24/2012 e-mail exchanges between UCE #1 and Defendant
20				7/27/2012 text message from Defendant to UCE #1
21				7/27/2012 e-mails (*3) from Defendant to UCE #1
22(a)-(c)				(a) 7/28/2012 text message from UCE #1 to Defendant (b) 7/28/2012 text message from UCE #1 to Defendant (c) 7/28/2012 text message from Defendant to UCE #1
23				8/14/2012 text messages between UCE #1 and Defendant
24				11/--/2012 search warrant for <a href="mailto:scottysdad@netzero.com">scottysdad@netzero.com</a>
25				7/2/2012 – 9/30/2012 e-mail chain between the CW and Defendant
26				8/13/2012 e-mail exchange between Defendant and the Rutherford Reader
27				9/12/2012 e-mail exchange between Defendant and Rob Sivulka
28(a)-(b)				(a) 8/30/2012 text message from UCE #1 to Defendant (b) 8/30/2012 text message from Defendant to UCE #1

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29(a)-(d)				(a) 9/24/2012 text message from Defendant to UCE #1 (b) 9/25/2012 text message from UCE #1 to Defendant (c) 9/25/2012 text message from Defendant to UCE #1 (d) 9/25/2012 text message from Defendant to UCE #1
30				Written materials given by the Defendant to the CHS during the 9/27/2012 face-to-face meeting
31				10/1/2012 text messages between Defendant and UCE #1
32				Metal folder recovered on 6/18/2012
33				10/6/2012 e-mail from Defendant to the CW
34				10/15/2012 – 10/18/2012 e-mail exchange between UCE #3 and Defendant
35				11/1/2012 – 11/7/2012 e-mail exchange between Defendant and UCE #3
36				11/7/2012 e-mail exchange between Defendant and UCE #3
37				Picture of X-ray system
38				X-ray system operator's manual

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39				Proxies for the Guild to Care for the Baby index card
40				11/2/2012 – 11/6/2012 e-mail exchange between UCE #1 and Defendant
41				11/7/2012 – 11/8/2012 e-mail exchange between UCE #1 and Defendant
42				11/8/2012 e-mails (*3) from Defendant to UCE #1
43				11/9/2012 e-mail from Defendant to UCE #1
44				11/11/2012 – 11/12/2012 e-mail exchange between Defendant and UCE #1
45				11/16/2012 e-mail from Defendant to UCE #1
46				11/19/2012 e-mail exchange between Defendant and UCE #2
47				11/19/2012 – 11/23/2012 e-mail exchange between Feight and UCE #2
48				11/25/2012 e-mail from UCE #2 to Feight
49				12/3/2012 e-mail from UCE #2 to Defendant and Feight

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50				12/19/2012 text message from Defendant to UCE #2
51				12/19/2012 e-mail from UCE #3 to Defendant
52				1/8/2013 text message from Defendant to UCE #2
53				CD of select telephone calls intercepted pursuant to wiretap order
54				CD of select text messages intercepted pursuant to wiretap order
55				1/9/2013 text message from Defendant to UCE #2
56				1/11/2013 (2:06 p.m.) text message from Defendant to UCE #2
57				1/11/2013 (2:14 p.m.) text message from Defendant to UCE #2
58				Parts list given by the Defendant to the CHS during the 1/11/2013 face-to-face meeting
59				CD of oral intercept pursuant to oral intercept order
60				1/11/2013 text message from UCE #1 to Defendant

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61				1/11/2013 text message from Defendant to UCE #1
62				2/7/2013 text message from Defendant to UCE #1
63				2/7/2013 text message from UCE #1 to Defendant
64				B----- Manual
65				Photocopies of three debit cards
66				Photograph of Defendant's purple Saturn vehicle
67				2/25/2013 – 2/26/2013 e-mail exchange between Feight and UCE #2
68				2/26/2013 e-mail exchanges between Defendant, Feight and UCE #2
69				--- Packaging list (3/19/2013)
70				Envelope and Fake ID application and photograph of Defendant
71				Two boxes of parts given by the Defendant to the CHS on 4/1/2013

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72				Cell site / GPS data for telephone number (518) 421-2458 on 4/10/2013
73				Small box of parts given by the Defendant to the CHS on 4/22/2013
74				5/13/2013 text message from Defendant to UCE #2
75				5/21/2013 text message from Defendant to UCE #1
130(a)-(b)				(a) CD with 5/29/2012 telephonic recordings (one voicemail and two calls) between the CHS and the Defendant (b) Corresponding transcripts

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131(a)-(b)				(a) CD with 5/30/2012 face-to-face audio recording between the Defendant the CHS (b) Corresponding transcript
132(a)-(b)				(a) CD with 6/5/2012 face-to-face audio recording between the Defendant and the CHS (b) Corresponding transcript
133(a)-(b)				(a) CD with 7/2/2012 face-to-face audio recording between the Defendant and the CHS (b) Corresponding transcript
134(a)-(b)				(a) CD with 9/25/2012 telephonic recording between the Defendant and the CHS (b) Corresponding transcript
135(a)-(b)				(a) CD with 9/27/2012 face-to-face audio recording between the Defendant the CHS (b) Corresponding transcript
136(a)-(b)				(a) CD with 10/19/2012 telephonic recording between the Defendant and the CHS (b) Corresponding transcript
137(a)-(b)				(a) CD with 10/22/2012 face-to-face audio recording between the Defendant and the CHS (b) Corresponding transcript
138(a)-(b)				(a) CD with 1/9/2013 telephonic recording between the Defendant and the CHS (b) Corresponding transcript

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139(a)-(b)				(a) CD with 1/11/2013 telephonic recording between the Defendant and the CHS (b) Corresponding transcript
140(a)-(b)				(a) CD with 1/11/2013 face-to-face audio recording between the Defendant and the CHS (b) Corresponding transcript
141(a)-(b)				(a) CD with 2/9/2013 telephonic recording between the Defendant and the CHS (b) Corresponding transcript
142(a)-(b)				(a) CD with 2/14/2013 face-to-face audio recording between the Defendant and the CHS (b) Corresponding transcript
143(a)-(b)				(a) CD with 3/1/2013 telephonic recording between the Defendant and the CHS (b) Corresponding transcript
144(a)-(b)				(a) CD with 4/2/2013 telephonic recording between the Defendant and the CHS (b) Corresponding transcript
145(a)-(b)				(a) CD with 4/2/2013 face-to-face audio recording between the Defendant and the CHS (b) Corresponding transcript
146(a)-(b)				(a) CD with 4/22/2013 face-to-face audio recording between the Defendant and the CHS (b) Corresponding transcript

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147(a)-(b)				(a) CD with 5/14/2013 telephonic recording between the Defendant and the CHS (b) Corresponding transcript
148(a)-(b)				(a) CD with 5/22/2013 telephonic recording between the Defendant and the CHS (b) Corresponding transcript
149(a)-(b)				(a) CD with 5/29/2013 face-to-face audio recording between the Defendant and the CHS (b) Corresponding transcript
155(a)-(b)				(a) CD with 8/13/2012 telephonic recording between the CW and the Defendant (b) Corresponding transcript

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156(a)-(b)				(a) CD with 8/23/2012 telephonic recording between the CW and the Defendant (b) Corresponding transcript
157(a)-(b)				(a) CD with 8/24/2012 face-to-face audio recording between the CW and the Defendant (b) Corresponding transcript
160(a)-(b)				(a) CD with 6/21/2012 face-to-face audio recording between the CHS, UCE #1 and the Defendant (b) Corresponding transcript
161(a)-(b)				(a) CD with 6/26/2012 telephonic recording between UCE #1 and the Defendant (b) Corresponding transcript
162				CD with 6/29/2012 face-to-face video recording between the CHS, UCE #1 and the Defendant
163(a)-(b)				(a) CD with 7/13/2012 telephonic recording between UCE #1 and the Defendant (b) Corresponding transcript
164(a)-(b)				(a) CD with 7/18/2012 telephonic recording between UCE #1 and the Defendant (b) Corresponding transcript

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165				CD with 7/19/2012 face-to-face video recording between the CHS, UCE #1 and the Defendant
166(a)-(b)				(a) CD with 9/24/2012 telephonic recording between UCE #1 and the Defendant (b) Corresponding transcript
167(a)-(b)				(a) CD with 10/1/2012 telephonic recording between UCE #1 and the Defendant (b) Corresponding transcript
180				CD with 10/4/2012 face-to-face video recording between the Defendant, the CW and UCE #2 & UCE #3
181(a)-(b)				(a) CD with 10/18/2012 telephonic recording between UCE #3 and the Defendant (b) Corresponding transcript
182				CD with 11/14/2012 face-to-face video recording between the Defendant, UCE #2, UCE #3 and Feight

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183(a)-(b)				(a) CD with 11/30/2012 telephonic recording between UCE #2 and Feight (b) Corresponding transcript
184(a)-(b)				(a) CD with 1/11/2013 telephonic recording between UCE #2 and Defendant (b) Corresponding transcript
185(a)-(b)				(a) CD with 1/16/2013 telephonic recording between UCE #2 and Defendant (b) Corresponding transcript
186				CD with 1/28/2013 face-to-face video recording between the Defendant, UCE #2 & UCE #3
187(a)-(b)				(a) CD with 3/11/2013 telephonic recording between UCE #2 and the Defendant (b) Corresponding transcript
188(a)-(b)				(a) CD with 4/9/2013 telephonic recording between the Defendant and UCE #2 (b) Corresponding transcript
189(a)-(b)				(a) CD with 4/22/2013 telephonic recording between the Defendant and UCE #2 (b) Corresponding transcript
190(a)-(b)				(a) CD with 5/17/2013 telephonic recording between the Defendant and UCE #2 (b) Corresponding transcript

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191				5/20/2013 text message (12:28 p.m.) from the Defendant to UCE #2
192				5/20/2013 text message (6:29 p.m.) from the Defendant to UCE #2
193(a)-(b)				(a) CD with 5/20/2013 face-to-face audio recording between the Defendant and UCE #2 (b) Corresponding transcript
194(a)-(b)				(a) CD with 6/12/2013 telephonic recording between the Defendant and UCE #2 (b) Corresponding transcript
195				CD with 6/17/2013 recording between the Defendant, UCE #2 and UCE #3
196				CD with 6/18/2013 recording between the Defendant, UCE #2 and UCE #3
200(a)-(b)				(a) CD with 1/9/2013 telephonic recording (call #1703) between the Defendant and Feight (b) Corresponding transcript

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201(a)-(b)				(a) CD with 1/11/2013 telephonic recording (call #1866) between the Defendant and Feight (b) Corresponding transcript
202(a)-(b)				(a) CD with 1/11/2013 telephonic recording (call #1867) between the Defendant and Allison McMahon (b) Corresponding transcript
203(a)-(b)				(a) CD with 1/11/2013 telephonic recording (call #1869) between the Defendant and Feight (b) Corresponding transcript
204(a)-(b)				(a) CD with 1/11/2013 telephonic recording (call #1871) between the Defendant and Allison McMahon (b) Corresponding transcript
205(a)-(b)				(a) CD with 1/12/2013 telephonic recording (call #1961) between the Defendant and Feight (b) Corresponding transcript
206				1/21/2013 text message from the Defendant to Feight
207(a)-(b)				(a) CD with 1/25/2013 telephonic recording (call #_____) between the Defendant and parts supplier (b) Corresponding transcript
208(a)-(b)				(a) CD with 2/1/2013 face-to-face meeting / audio recording between the Defendant and Feight (b) Corresponding transcript

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209(a)-(b)				(a) CD with 2/1/2013 telephonic recording (call #3302) between the Defendant and parts supplier (b) Corresponding transcript
210(a)-(b)				(a) CD with 2/11/2013 telephonic recording (call #3843) between the Defendant and parts supplier (b) Corresponding transcript
211(a)-(b)				(a) CD with 2/19/2013 telephonic recording (call #4393) between the Defendant and Feight (b) Corresponding transcript
212(a)-(b)				(a) CD with 2/19/2013 telephonic recording (call #4394) between the Defendant and Feight (b) Corresponding transcript
213(a)-(b)				(a) CD with 2/21/2013 telephonic recording (call #4539) between the Defendant and Feight (b) Corresponding transcript
214(a)-(b)				(a) CD with 2/22/2013 telephonic recording (call #4638) between the Defendant and Feight (b) Corresponding transcript
215(a)-(b)				(a) CD with 2/22/2013 telephonic recording (call #4642) between the Defendant and Feight (b) Corresponding transcript
216				2/26/2013 text message from the Defendant to Feight

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217				2/27/2013 text message from Feight to the Defendant
218				2/27/2013 text message from the Defendant to Feight
219(a)-(b)				(a) CD with 3/1/2013 telephonic recording (call #5046) between the Defendant and Feight (b) Corresponding transcript
220(a)-(b)				(a) CD with 3/6/2013 telephonic recording (call #____) between the Defendant and parts supplier (b) Corresponding transcript
221				3/11/2013 text message from the Defendant to Jason Watt
222				3/12/2013 text message from the Defendant to Feight
223(a)-(b)				(a) CD with 3/20/2013 telephonic recording (call #6243) between the Defendant and Feight (b) Corresponding transcript
224				3/21/2013 text message (1:02 p.m.) from the Defendant to Feight
225				3/21/2013 text message (1:34 p.m.) from the Defendant to Feight
226				3/22/2013 text message from the Feight to the Defendant

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227				3/22/2013 text message from the Defendant to Feight
228				3/25/2013 text message from Feight to the Defendant
229(a)-(b)				(a) CD with 3/25/2013 telephonic recording (call #355) between the Defendant and Feight (b) Corresponding transcript
230				4/5/2013 text message from the Defendant to Feight
231				4/8/2013 text message from the Defendant to Feight
232				4/8/2013 text message (7:07 a.m.) from Feight to the Defendant
233				4/8/2013 text message (7:09 a.m.) from Feight to the Defendant
234				4/8/2013 text message from the Defendant to Feight
235				4/10/2013 text message from Feight to the Defendant
236				4/15/2013 text message from Feight to the Defendant
237				4/15/2013 text message from the Defendant to Feight

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238(a)-(b)				(a) CD with 4/22/2013 telephonic recording (call #____) between the Defendant and Feight (b) Corresponding transcript
239				4/23/2013 text message from the Defendant to Feight
240				4/23/2013 text message from Feight to the Defendant
241				4/30/2013 text message from the Defendant to Feight
242				4/30/2013 text message from Feight to the Defendant
243				5/1/2013 text message from the Defendant to Feight
244				5/1/2013 text message from Feight to the Defendant
245				5/13/2013 text message from the Defendant to Feight
246				5/13/2013 text message from Feight to the Defendant
247(a)-(b)				(a) CD with 5/16/2013 telephonic recording (call #____) between the Defendant and Feight (b) Corresponding transcript

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248				5/20/2013 text messages between the Defendant and Feight
253(a)-(b)				(a) CD with 5/20/2013 telephonic recording (call #____) between the Defendant and Feight (b) Corresponding transcript